

PLEASE POST



The Little Traverse Bay Bands of Odawa Indians  
In Council Chambers and via Zoom

**Tribal Council Regular Meeting Agenda  
October 26, 2023  
9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. – 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all other who are required to be in the meeting, use name and title. Without required identification, you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting any individual's privacy, including personnel matters, medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Council who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
6. Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

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Meeting ID: 894 5714 6721

Passcode: 657106

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10-26-23 Tribal Council Meeting Agenda

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- +1 309 205 3325 US
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- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Meeting ID: 894 5714 6721

Passcode: 657106

Find your local number: <https://us02web.zoom.us/j/kdmUUE1mW6>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
 

**Motion** to adopt the agenda of October 26, 2023 as (presented/amended).
5. Meeting Dedication:
 

**Motion** to dedicate this meeting in honor of the following Tribal Citizen (s) who have walked on: Wesley Andrews-ba, Gerald “Jerry” Chingwa-ba, and Mary Rittase-ba.
6. Review and Approve Minutes of October 12, 2023.
 

**Motion** to approve the minutes of October 12, 2023 as (presented/corrected).
7. **9:15 a.m.** Introduction of new Employee Government Employees:
  - Tammy Willis – Administrative Assistant – Planning
  - Abigail Dawson – Citizen Program Specialist (Transfer) – Health
  - Mia Fletcher – Health Information Technician – Health
  - Sjana Baker – Youth Services Coordinator – Youth Services
  - Christine Martinez-Mullins – Tribal Social Worker – Human Services
  - Emily Conners – Administrative Assistant (Transfer) – Human Services
  - Patricia Waucaush – Tribal Social Worker (Transfer) – Human Services
8. Executive Oversight Report:
 

**Motion** to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco for October 26, 2023.
9. Legislative Leader Report.

- a. Office update
- b. Closed Session for Personnel

\_\_\_\_\_ **a.m. Motion** to enter into Closed Session for Confidential Business.

\_\_\_\_\_ **a.m. Motion** to return to Open Session.

**Motion** to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for October 26, 2023.

10. **10:00 a.m.** Gaming Authority/Odawa Casino Resort 3<sup>rd</sup> Quarter Report.

**Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort verbal and written 2023 3<sup>rd</sup> Quarter Report and September 2023 Status Report dated October 20, 2023 as presented by...for October 26, 2023.

11. **11:00 a.m.** Odawa Online GSP Report

**Motion** to acknowledge receipt of the verbal Odawa Online GSP Report as provided by...for October 26, 2023.

12. **11:30 a.m.** Closed Session for Confidential Business

\_\_\_\_\_ **a.m. Motion** to enter into Closed Session for Confidential Business.

\_\_\_\_\_ **p.m. Motion** to return to Open Session.

13. Secretary Report

a. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): **None**

b. Phone Polls:

*-10/19/2023 Reason for Emergency Phone Poll: Motion to Approve Confidential Memo 101923-01.*

*Phone Poll Vote: 9 – Yes, 0 – No, 0 – Abstain, 0 -Absent Motion carries.*

Activities:

**Motion** to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for October 26, 2023.

14. **1:15 p.m.** Odawa Economic Development Management, Inc. 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of to the verbal and written Odawa Economic Development Management, Inc. 3<sup>rd</sup> Quarter Report as provided by...for October 26, 2023.

15. **2:15 p.m.** Ziibimijwang, Inc. 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the verbal and written Ziibimijwang, Inc. 3<sup>rd</sup> Quarter Report as provided by...for October 26, 2023.

16. **3:00 p.m.** Odawa Economic Affairs Holding Corporation 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of the (verbal/written) Odawa Economic Affairs Holding Corporation 3<sup>rd</sup> Quarter Report as presented by...for October 26, 2023.

17. Treasurer Report - **Appropriations and Finance Committee**

a. Phone Polls passed by the Appropriations and Finance Committee: **None**

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Activities:

**Motion** to acknowledge receipt of the verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for October 26, 2023.

18. Land and Reservation Committee Report

- a. Phone Polls passed by the Land and Reservation Committee: None

Activities:

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Secretary Emily Proctor, Committee Chair for October 26, 2023.

19. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

**Motion** to acknowledge receipt of...(verbal/written) report for October 26, 2023.

20. Office of Finance and Revenue – Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Boards
  - Gaming Authority – 10:00 a.m. 3<sup>rd</sup> Quarter Report; 11:00 a.m. Odawa Online GSP
  - Odawa Economic Affairs Holding Corporation – 3:00 pm. 3<sup>rd</sup> Quarter Report
  - Odawa Economic Development Management, Inc. – 1:15 p.m. 3<sup>rd</sup> Quarter Report
  - Tribal Burial Board, Inc. – No report
  - Ziibimijwang, Inc. – 2:15 p.m. 3<sup>rd</sup> Quarter Report

**Motion** to acknowledge receipt of Senior Financial Analyst Rachel Cope's verbal and written report for October 26, 2023.

21. Tribal Historic Preservation Office

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report for October 26, 2023.

22. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for October 26, 2023.

23. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for October 26, 2023.

24. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for October 26, 2023.

25. Motions

- a. **Motion to remove** Land Parcel #198 for consideration as recommended by the Land and Reservation Committee.
- b. **Motion to not** pursue Land Parcel #200 as recommended by the Land and Reservation Committee.
- c. **Motion to not** pursue Land Parcel #201 as recommended by the Land and Reservation Committee.
- d. **Motion to not** pursue Land Parcel #202 as recommended by the Land and Reservation Committee.
- e. **Motion to remove** Land Parcel #194 from consideration as recommended by the Land and Reservation Committee.
- f. **Motion to not** pursue Land Parcel #196 as recommended by the Land and Reservation Committee.
- g. **Motion** to pursue Land Parcel #197 as recommended by the Land and Reservation Committee.
- h. **Motion** to approve CERTIFIED MOTION # 102623-01 Request to Accept Funding Increase from the Michigan Department of Health and Human Services (MDHHS), Victims of Crime Act (VOCA) Tribal Victim Services Project Funding Increase.
- h. **Motion** to approve CERTIFIED MOTION # 102623-02 Request for Funding from the National Endowment for the Humanities Federal Indian Boarding School Initiative (FIBSI) FY 24.
- i. **Motion** to approve CERTIFIED MOTION # 102623-03 Request to Accept Funding Increase from Western Michigan University for funding from the National Science Foundation Advancing Informal STEM Learning Grant.
- j. **Motion** to approve CERTIFIED MOTION # 102623-04 Request for Funding from the Office of Rural Development Rural Readiness Grant Program FY 2023.
- k. **Motion** to approve CERTIFIED MOTION # 102623-05 Request for Funding from Office of Native American Programs Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program FY 2024.
- l. **Motion** to approve CERTIFIED MOTION # 102623-06 Request for Funding from the Indian Health Service – Sanitation Program FY 2024 Well & Septic Systems Contract Funding Request.
- m. **Motion** to approve CERTIFIED MOTION # 102623-07 Ziibimijwang Inc. Request for Funding through the United States Department of Agriculture – Conservation Innovation Grant.
- n. **Motion** to approve Citizenship List A (Eligible) dated October 24, 2023 for a total of nine (9).
- o. **Motion** to approve Citizenship List B (Ineligible) dated October 24, 2023 for a total of six (6).

- p. **Motion** to pass Camping Regulations for Camping on Tribal Lands REG-WOS 2005-001-100923-004.
- q. **Motion** to approve the 2024 Legislative Calendar.
- r. **Motion** to approve the \$1,300,000 loan to OEDMI from Indian Land Capital for purposes of closing on the 50-unit apartment building low-income housing tax credit project at Victories Square.

26. Roll Call

- a. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$46,000 to come from the General Fund-Fund Balance for FY 2023 Per Capita Distribution.
- b. **Motion** to adopt Waganakising Odawak Statute Hotel Room Tax.
- c. **Motion** to adopt Tribal Resolution to Appoint Melissa Pamp as a Delegate for the National Congress of American Indians.

27. Other Items of Business:

- a.

27. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:  
**Thursday, November 9, 2023 at 9:00 a.m. in Council Chambers and via Zoom**